

Minutes

Board of Directors Meeting

January 10, 2008

Novo's Restaurant, San Luis Obispo

Submitted by Larry Rutter, secretary

Highlights:

- Streamlined distribution plan for SLO Coaster to bike shops adopted
- Next meeting set for March 13, 2008
- Anne Kelly appointed acting treasurer when Alston Paff is out of the country this Spring

Members present: Will Benedict, Chris Broome, Robert Davis, Janie Goldenberg, Stu Goldenberg, Warren Hockenbary, Mark Lyon, Frank Mullin, Alston Paff, Larry Rutter, Dale Sutliff, Sharon Sutliff.

Guests present: John Altman, Gail Davis, Gil Pitt.

President Mullin called the meeting to order at 6:20 p.m.

Approval of the minutes of December 13, 2007, was moved by Mr. Broome, seconded by Mr. Hockenbary. The motion passed.

Treasurer Paff reported a balance of \$71,915.85. She also said that she would be away from five to eight weeks early this Spring, and that Anne Kelly has agreed to be acting treasurer if the board approves. Approval was moved by Mr. Rutter, seconded by Mr. Goldenberg. The motion passed.

President Mullin distributed copies of the club's Conflict of Interest policy adopted in October, 2007, and reaffirmed December 2007. (Each board member plus Wildflower co-chairs Bruce Collier and Joan Petersen, and Acting Treasurer Anne Kelly provided their signed copies to the secretary by January 20, 2008.)

In an effort to reduce cost, Mr. Benedict had been asked at the December board meeting to review the current distribution plan for *SLO Coasters* to area bike shops and other places. As a result, he proposed a new distribution plan. It would have the effect of reducing the number of copies distributed from 141 to 81 and be a significant cost savings. Approval of the plan was moved by Mr. Rutter, seconded by Mr. Broome. The motion passed.

Advocate Mr. Sutliff asked for suggestions for unmet needs for bicyclists, suggestions that he will compile and forward to the SLO Council of Governments on behalf of the club.

President Mullin distributed awards to outgoing board members, Mr. Altman and Mrs. Davis, and thanked them for their service to the club. (Earlier, at the general meeting he had also honored outgoing Vice President Pitt.)

Since President Mullin will be out of town and there were no pressing issues, it was agreed that the next meeting of the board would be at 6 pm, March 13, 2008, at the Community Room of Coast National Bank..

Mr. Goldenberg moved to adjourn, seconded by Ms. Paff. The motion passed.